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Approved For Release 2004/08/17 : CIA-RDP63T00245R000100100009-0

MINUTES OF THE

STEERING COMMITTEE MEETING

25 April 1956

Present were:

Mr. A. W. Dulles
Lt. Gen. C. F. Cabell
Mr. Frank Wisner
Mr. Huntington Sheldon
Col. L. K. White
Mr. Lyman Kirkpatrick
Mr. H. Gates Lloyd
Mr. Norman S. Paul
Mr. Edward R. Saunders
Mr. James A. Garrison

DCI
D/DCI
DD/P
A/DDI
DD/S
I. G.
A/DD/S
Legislative Counsel
Comptroller
Director of Logistics
SA/DCI
SA/DCM
Chief, Building Planning Staff
DD/P Liaison Officer, BPS
DD/I Liaison Officer, BPS
DD/S Liaison Officer, BPS
OTR
BPS - CIA Liaison Representative
Executive Officer, BPS
BPS, Architect
BPS, Architect
BPS, Space Analyst

The Committee took the following actions:

(a) Approved the Relationships Diagram for transmission to the Architect to be used in the next phase of his planning as the basis for locating the fixed plants and elements closely associated with them. This action was taken with the understanding that minor changes will be made only when necessary as the planning progresses, one such modification being the development of information regarding units of DD/I and DD/P which need to be closely associated.

(b) Approved the inclusion of an exhibit center, hall of honor, and auditorium [] in the planning for the new building, with the stipulation that every effort be made to plan the facility with sliding partitions in such a manner that it could be divided into smaller units to obtain more constant use for training and other purposes.


[]
Secretary, Steering Committee

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